

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN  
CRIMINAL MINUTE SHEET**

<b>USA v.</b> JAMES FUNARO			<b>DISTRICT JUDGE:</b> Robert J. Jonker	
<b>CASE NUMBER</b>	<b>DATE</b>	<b>TIME (begin/end)</b>	<b>PLACE</b>	<b>INTERPRETER</b>
1:22-CR-29 (02)	2/27/23	4:10 - 5:36 p.m.	Grand Rapids	
<b>APPEARANCES</b>				
Government: Stephanie Carowan		Defendant: Daniel R. Fagan		Counsel Designation: CJA Appointment
<b>TYPE OF HEARING</b>	<b>DOCUMENTS</b>		<b>CHANGE OF PLEA</b>	
<input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Final Pretrial Conference <input type="checkbox"/> Detention    (waived <input type="checkbox"/> ) <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input checked="" type="checkbox"/> Sentencing <input type="checkbox"/> Trial <input type="checkbox"/> Other: _____	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of Indictment <input type="checkbox"/> Other: _____ _____ _____ Court to Issue: <input type="checkbox"/> Order of Detention <input type="checkbox"/> Notice of Sentencing <input type="checkbox"/> Order Appointing Counsel <input checked="" type="checkbox"/> Other: _____ Judgment _____		Charging Document: <input type="checkbox"/> Read <input type="checkbox"/> Reading Waived Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ <input type="checkbox"/> Presentence Report Ordered <input type="checkbox"/> Presentence Report Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> Plea Taken under Advisement <input type="checkbox"/> No Written Plea Agreement	
<b>SENTENCING</b>				
Imprisonment: <u>15 months</u> Probation: _____ Supervised Release: <u>3 years</u> Fine: \$ <u>waived</u> Restitution: \$ _____ Special Assessment: \$ <u>100.00</u>		Plea Agreement Accepted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Conviction Information: Date: <u>8/17/22</u> By: <u>Plea</u> As to Count (s): <u>Count 2</u>		
<b>ADDITIONAL INFORMATION:</b>				
Counts 1 and 3 dismissed on motion of the government.				
<b>CUSTODY/RELEASE STATUS</b>		<b>BOND AMOUNT AND TYPE</b>		
Self-Surrender as notified by US Marshal/BOP		\$		
<b>CASE TO BE:</b>		<b>TYPE OF HEARING:</b>		
<b>Reporter/Recorder:</b> Paul Brandell		<b>Case Manager:</b> S. Bourque		